

June 12, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 12th, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor stated that she is watching her budget closely. County Engineer Brian Carter reported that the dust control project hasn't started yet because the product was delayed in transit. CPC Ken Hyndman has been working with mental health providers on contracts for the upcoming year.

Under correspondence, Broeker read an announcement from County Conservation that they are seeking to fill a vacancy on their Board.

Beck moved to approve the departmental appropriations for fiscal year 2012-2013. Seconded by Cahill.

DES MOINES COUNTY APPROPRIATIONS 2012/2013

<u>DEPT. #</u>	<u>DEPARTMENT</u>	<u>BUDGET 2012/2013</u>
01	Board of Supervisors	127,541
02	Auditor & elections	604,231
03	Treasurer	749,204
04	Attorney	1,188,056
05	Sheriff	2,472,650
06	Clerk of Court	421,887
07	Recorder	301,681
08	Pioneer Cemetery Commission	22,000
11	Solid Waste	116,000
12	Road Clearing	203,600
13	Drug Seizure	3,325
14	Land Use Development	49,172
15	Narcotics Task Force	0
20	Secondary Roads	5,887,133
21	Veterans Affairs	81,535
22	Conservation Board	711,454
23	Local Health	983,144
25	Human Services/Social Services	548,194
27	Visiting Nurses	0
28	Medical Examiner	83,300
29	Jail	2,099,339
31	McGruff	0
33	G.I.S.	157,249
50	E911	133,888
51	Courthouse Maintenance	969,104
52	Information Technology	757,020
60	State Institutions	4,967,884
62	Home Visitor	0
63	Fairgrounds	62,016
69	County Assessor	477,412
70	Emergency Management	229,176
99	Non-Departmental	3,899,436
	Total	28,306,631

We, the Des Moines County Board of Supervisors upon motion of Beck approve the above list of Departmental Appropriations for FY 2012/2013. Motion seconded by Cahill.

Dated this 12th day of June, 2012.

AYES:
Tom Broeker
Dan Cahill
Robert W. Beck

NAYS:

Balancing Appropriations to Budget	
Appropriations	28,306,601
Less: Assessor	477,412
Less: E-911	13,388
Less: Em. Mgmt.	95,783
Plus: Hazmat	48,000
Less: GIS Transfer	94,349
Total County Appropriations	<u>27,515,589</u>

Broeker read a Resolution to transfer funds to Secondary Roads for fiscal year 2012-2013. Motion to approve was made by Cahill and seconded by Beck.

**RESOLUTION
Inter-Fund Transfer
2012/2013**

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to periodically transfer sums from the General Basic Fund and Rural Services Fund to the Secondary Road Fund during the 2012/2013 fiscal year, and;

WHEREAS: SAID TRANSFERS must be in accordance with Section 331.429, 2011 Code of Iowa. Now, therefore be it resolved by the Des Moines County Board of Supervisors as follows:

SECTION 1. THE TOTAL MAXIMUM TRANSFER from the General Basic fund to the Secondary Road Fund for the fiscal year beginning July 1, 2012, shall not exceed \$224,587. And the total maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2012 shall not exceed \$1,501,043.

SECTION 2. WITHIN FIVE (5) WORKING DAYS of being notified of the apportionment of current Property taxes to the General Basic and Rural Services Funds, the County Auditor shall order a transfer From said funds to the Secondary Road Fund.

SECTION 3. NOTWITHSTANDING THE PROVISIONS of section 2 of this resolution, total transfers to the Secondary Road Fund SHALL NOT EXCEED the amounts in Section 1.

SECTION 4. NOTWITHSTANDING THE PROVISIONS of Section 2, the amount of any transfer SHALL NOT EXCEED AVAILABLE FUND BALANCES in the transferring fund.

SECTION 5. THE COUNTY AUDITOR is directed to correct her books when said operating transfers are made and to notify the Treasurer and the County Engineer of the amounts transferred.

The above and foregoing resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Section 331.429, 2011 Code of Iowa on the 12th day of June, 2012, the vote thereon being as follows:

Cahill moved for approval. Seconded by Beck.

AYES:
Tom Broeker
Dan Cahill
Robert W. Beck

NAYS:

ATTEST: Carol S. Copeland
County Auditor

Beck moved to approve a 90 day extension of the 28E Agreement with Southeast Iowa Case Management. Seconded by Cahill.

Cahill moved to approve the suspension of real estate taxes on two properties. He explained that the taxes would still accrue and become due when the property is sold. Seconded by Beck.

Fireworks permits were approved for John Modrell, Jeff Fischer and Ricky Gletty. Cahill moved to approve. Seconded by Beck.

Arne Hausknecht was reappointed to a four year term on the Veteran Affairs Commission. Motion to approve was made by Beck and seconded by Cahill.

The following personnel actions were approved: at the Correctional Center, C O Charles Severs resigned effective June 22, 2012. Cahill moved to approve. Seconded by Beck. In the IT Department, Mishelle Hamilton resigned effective June 29th. Motion to approve was made by Cahill and seconded by Beck.

The Report of Veteran Affairs for May, 2012, was received and filed.

Cahill moved to approve minutes for the Board meeting held on June 4th, 2012. Seconded by Beck.

During committee reports, Cahill will attend a meeting of the Eighth Judicial District at 11:15 tomorrow. At 10 AM, he will tour the new prison at Fort Madison and invited the other Board members and the media to join him. Beck had attended meetings of the 5th District in Ottumwa, Conservation and D Cat. Broeker had also attended the 5th District meeting and a pandemic exercise organized by Emergency Management and Public Health.

The canvass of the Primary Election was conducted. Election Coordinator Terri Johnson reported that none of the numbers have changed from election night. Beck moved to approve the election results as computed. Seconded by Cahill.

Meeting was adjourned at 10:55 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website www.co.des-moines.ia.us.

Approved June 19, 2012
Tom Broeker, Chairman
Attest: Carol S. Copeland, County Auditor